

RESOLUTION NO. 2020-08

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF ADVANCED CPR SOLUTIONS' ELEGARD PATIENT POSITIONING SYSTEMS FROM MED ALLIANCE GROUP, INC.; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.07(b) of the Village of Key Biscayne ("Village") Charter, the Village Council desires to authorize the expenditure of Village funds for a capital project consisting of the purchase of two (2) AdvancedCPR Solutions' Elegard Patient Positioning Systems (the "Equipment") to facilitate the provision of day-to-day operations of the Village's Fire Department; and

WHEREAS, Med Alliance Group, Inc. (the "Vendor") is the sole source for the Equipment, which provides a patented method of delivering device-assisted head-up cardiopulmonary resuscitation (CPR); and

WHEREAS, pursuant to Section 2-85 of the Village Code of Ordinances (the "Code"), the Village Council may, by majority vote, waive the competitive bidding procedures of Division II, Article IV, Chapter 2 (the "Procurement Code") of the Village Code, if the Council determines that it is impractical to apply such procedures; and

WHEREAS, in accordance with Section 2-85 of the Village Code, the Village Council finds that it is impractical to apply the competitive bidding procedures of the Procurement Code as the Vendor is the sole source capable of selling the Equipment; and

WHEREAS, the Village Council seeks to authorize the Village Manager to purchase the Equipment from the Vendor consistent with the quote attached hereto as Exhibit “A” (the “Quote”); and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Waiver of Competitive Bidding.** That, pursuant to Section 2-85 of the Village Code, the Village Council hereby waives the competitive bidding requirements of the Code for the purchase of the Equipment.

Section 3. **Approval.** That the Village Council approves the purchase of the Equipment.

Section 4. **Authorization.** That the Village Council hereby authorizes the Village Manager to purchase the Equipment from the Vendor consistent with the Quote in an amount not to exceed \$12,000.00.

Section 5. **Implementation.** That the Village Council hereby authorizes the Village Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 6. **Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 28th day of January, 2020.



MICHAEL W. DAVEY, MAYOR

ATTEST:



JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY



WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
VILLAGE ATTORNEY



2175 Oakland Drive
Sycamore, IL 60178

Phone: (888) 891-1200
Fax: (630) 599-1327

ADVANCED CPR

Quote

Quote Date: **New Quote 12/9/2019**

Bill to Name	Key Biscayne Fire Rescue	Ship To Name	Key Biscayne Fire Rescue
Street Address	560 Crandon Boulevard	Street Address	550 Crandon Boulevard
City, State, Zip	Key Biscayne FL 33149	City, State, Zip	Key Biscayne FL 33149

ITEM NO	DESCRIPTION	Unit Price	Qty	Ext Price
SYS-ELG-001	EleGARD System	5,596.00	2	11,192.00

Contains: EleGARD Device, LUCAS Series 3 Backplate, 2 LI Ion Batteries, 1 Battery Charger, 1 EleGARD Carving Case, 1 Instructions for Use

DEV-ELG-001	EleGARD Device without Accessories			
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Replacement Parts:

ACC-ELG-001	Carry Case			-
ACC-ELG-002	Replacement Battery			-
ACC-ELG-003	Replacement Battery Charger			-
ACC-ELG-004	LUCAS Backplate			-
IFU	Instructions for Use (Current Revision at time of shipment)			-

Quote Total \$ 11,192.00

Notes/Special Instructions

This revised quotation was requested by Chief Eric Lang December 5, 2019 & replaces all previous quotations. Pricing is same as quoted to City of Miami. Price Quotation is valid through March 31, 2020. Purchase orders to be issued to MED Alliance Group, Inc. (MAGI). MAGI is Sunbiz registered (sunbiz.com). Quote is FOB Syracuse IL. Freight to be added to invoice upon shipment from MAGI.

Customer Contact Info:

Name	Chief Eric Lang
Phone	305-365-8988
Email	elang@keybiscayne.fl.gov

Sales Rep Contact Info:

Name	Phil Faris
Phone	210-508+6647
Email	philfaris@elevatedcpr.com

Ordering Instructions: Please place order with MED Alliance Group, Inc.
MED Alliance Group, Inc.
2175 Oakland Drive
Sycamore, IL 60178
888-891-1200 phone - 630-599-1327 fax
orders@medalliancegroup.com - EIN 36-4260634

Authorized by: *Phil Faris*
12/9/19